

AGENDA
REGULAR MEETING OF THE
CITY COUNCIL
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
SEPTEMBER 5, 2018
6:00 PM CLOSED SESSION
7:00 PM OPEN SESSION

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE BUILDING & SAFETY DIRECTOR, (760) 355-1152. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28CFR 35.102-35.104 ADA TITLE II]

A. CITY COUNCIL CONVENES TO CLOSED SESSION AT 6:00 PM

This is a **CLOSED SESSION** in which the **COUNCIL** discusses matters in closed session as opposed to open session. Only those matters authorized by the Brown Act as permissible **CLOSED SESSION** subjects will be discussed. They are as follows:

A-1 SUBJECT: **CONFERENCE WITH LABOR NEGOTIATORS (GC 54957.6)
 Agency Negotiator: City Manager
 Employee Organization: Teamsters Local #542**

A-2. SUBJECT: **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
 Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9
 One potential case**

B. CITY COUNCIL CONVENES TO OPEN SESSION AT 7:00 PM

ROLL CALL
PLEDGE OF ALLEGIANCE
ADJUSTMENTS TO THIS AGENDA
ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

C. PUBLIC APPEARANCES:

C-1. Matters not appearing on the agenda. If you wish to address the **COUNCIL** concerning any item within the **COUNCIL'S** jurisdiction, please raise your hand and be acknowledged by the **MAYOR**, and at that time state your name and address for the record. The **MAYOR** reserves the right to place a time limit on each person's presentation of three (3) minutes. It is requested that longer presentations be submitted to the Council in writing.

C-2. Matters appearing on the agenda. If you wish to address the **COUNCIL** concerning any item appearing on the agenda, please raise your hand and be acknowledged by the **MAYOR**, and at that time state your name and address for the record. The **MAYOR** reserves the right to place a time limit on each person's presentation of three (3) minutes.

D. CONSENT AGENDA:

All items appearing under "Consent Agenda" will be acted upon by the City Council by one motion without discussion. Should any Council member or other person request that any item be considered separately, that item will then be taken up at the time as determined by the **MAYOR**.

- D-1. Approval of claims/warrants report.
- D-2. Approval of Community Facilities District (CFD) Disbursement Request No. 1-2018 as requested by Monterrey Park (CFD 2006-1). 2nd payment of reimbursement 1-2018.
- D-3. Approval of minutes for Regular meeting of August 1, 2018 and August 15, 2018.

E. ACTION ITEMS: (DISCUSSION/ACTION – APPROVE-DISAPPROVE)

E-1 SUBJECT: DISCUSSION/ACTION: MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF IMPERIAL AND THE CITY OF IMPERIAL FOR THE FISCAL YEAR 2017 OPERATION STONEGARDEN GRANT PROGRAM.

- 1. APPROVAL OF MOU BETWEEN THE COUNTY OF IMPERIAL AND THE CITY OF IMPERIAL FOR PARTICIPATION IN THE 2017 OPERATION STONEGARDEN.

E-2. SUBJECT: DISCUSSION/ACTION: AGREEMENT BETWEEN THE UNITED STATES DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION AND THE IMPERIAL POLICE DEPARTMENT FOR THE FISCAL YEAR 2019 INTEGRATED NARCOTIC TASK FORCE.

- 1. APPROVAL OF AGREEMENT BETWEEN US DOJ, DEA AND IMPERIAL POLICE DEPARTMENT FOR PARTICIPATION IN THE 2019 SAN DIEGO COUNTY INTEGRATED NARCOTIC TASK FORCE.

E-3. SUBJECT: DISCUSSION/ACTION: RETIREMENT OF IMPERIAL POLICE DEPARTMENT CANINE “PARKER”

- 1. APPROVE THE MEDICAL RETIREMENT OF CANINE “PARKER” AND AUTHORIZE THE ADOPTION OF HIM BY HIS FORMER HANDLER SGT. MAX SHEFFIELD.

E-4. SUBJECT: DISCUSSION/ACTION: EMERGENCY REPAIRS TO ELECTRICAL/ELECTRONIC SYSTEM TO THE BIOLAC PUMP STATION AT THE CITY’S WASTEWATER TREATMENT PLANT.

- 1. APPROVE RESOLUTION NO. 2018-57, DECLARING AN EMERGENCY, RATIFYING ACTION TAKEN BY THE CITY MANAGER AND AUTHORIZING THE CITY MANAGER TO TAKE SUCH FURTHER ACTION AS MAY BE NECESSARY IN RESPONSE THERETO.

E-5. SUBJECT: DISCUSSION/ACTION: MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN TEAMSTERS LOCAL UNION #542 AND CITY OF IMPERIAL FOR FISCAL YEAR 2018-2020.

- 1. APPROVAL OF RESOLUTION NO. 2018-58, TO ADOPT THE MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF IMPERIAL AND TEAMSTERS UNION LOCAL #542 FOR THE TERM OF 2018-2020.

E-6. SUBJECT: DISCUSSION/ACTION: IMPERIAL HIGH SCHOOL CULINARY PROGRAM.

- 1. AUTHORIZE LETTER OF SUPPORT TO IMPERIAL HIGH SCHOOL CULINARY CAREER TECHNICAL PROGRAM FOR PROPOSITION 51 CTE FACILITIES GRANT PROGRAM.

E-7. SUBJECT: DISCUSSION/ACTION: SKY RANCH PARK RETENTION WALL REPAIRS/REPLACEMENT.

1. APPROVE MODIFICATION OR REPLACEMENT OF THE SKY RANCH PARK WALL.

E-8. SUBJECT: DISCUSSION/ACTION: RESOLUTIONS TO BE PRESENTED FOR CONSIDERATION BY THE MEMBERSHIP AT THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE.

1. TAKE NECESSARY ACTION/GIVE DIRECTION TO VOTING DELEGATE REGARDING THE CITY'S POSITION ON THE PROPOSED 2018 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE RESOLUTIONS.

F. REPORTS:

F-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.

F-2. SUBJECT: DEPARTMENT HEAD AND STAFF REPORTS

F-3. SUBJECT: CITY MANAGER REPORT.

ADJOURN CITY COUNCIL MEETING UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, SEPTEMBER 19, 2018 AT 7:00 P.M.

NOTE: Any documents produced by the City and distributed to a majority of the City Council/Agency Board regarding any item on this agenda will be made available at the front counter at City Hall, located at 420 S. Imperial Avenue, during normal business hours.